

**AMENDED**  
**2006 FOR PROFIT CORPORATION**  
**ANNUAL REPORT**

05-04-2006 90232 015 \*\*\*150.00  
P01000110737

FILED

06 MAY 25 PM 4:47

SECRETARY OF STATE  
4008 496  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|
| <b>DOCUMENT # P01000110737</b><br>1. Entity Name<br><b>HEART CENTER DIAGNOSTICS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
| Principal Place of Business<br><b>2496 CARING WAY<br/>PORT CHARLOTTE, FL 33952</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |                                                                                                              | Mailing Address<br><b>2496 CARING WAY<br/>PORT CHARLOTTE, FL 33952</b>                                                                                                                                                                      |                                                        |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              | 3. Mailing Address                                                                                           |                                                                                                                                                                                                                                             |                                                        |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                              | Suite, Apt. #, etc.                                                                                          |                                                                                                                                                                                                                                             |                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                              | City & State                                                                                                 |                                                                                                                                                                                                                                             |                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                      | Zip                                                                                                          | Country                                                                                                                                                                                                                                     | 4. FEI Number<br><b>65-1155815</b>                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 6. Name and Address of Current Registered Agent<br><br><b>WALKER, GARY<br/>100 S. ASHLEY DRIVE, SUITE 1500<br/>TAMPA, FL 33602</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |                                                                                                              | 7. Name and Address of New Registered Agent<br>Name <b>DAVID A. HOLMES, ESQ.</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>FARE LAW FIRM</b><br><b>99 NESBIT STREET</b><br>City <b>PLANTA GORDA</b> FL Zip Code <b>33950</b> |                                                        |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
| <b>FILE NOW! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                                                                                                                                                                             |                                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                              |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P<br>HOWARD, VICTOR N<br>4611 GRASSY POINT BLVD.<br>PORT CHARLOTTE, FL 33952 | <input type="checkbox"/> Delete                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | V<br>HOTCHKISS, DAVID<br>21351 HARBORSIDE BLVD<br>PORT CHARLOTTE, FL 33952   | <input checked="" type="checkbox"/> Delete                                                                   |                                                                                                                                                                                                                                             |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |                                                                                                                                                                                                                                             |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |                                                                                                                                                                                                                                             |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |                                                                                                                                                                                                                                             |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |                                                                                                                                                                                                                                             |                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |
| SIGNATURE: <b>X</b> <u>Victor Howard</u> <b>2/12/06</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                                                                                              |                                                                                                                                                                                                                                             |                                                        |  |

**VICTOR N. HOWARD, DIRECTOR**